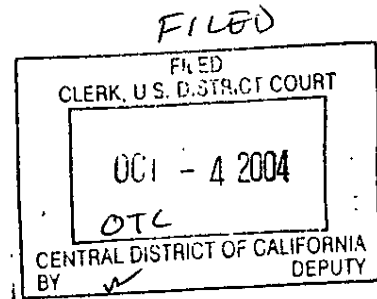


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UNITED STATES DISTRICT COURT

FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

RITA MARIE LAVELLE,

Defendant.

No. CR 04-374(A)-SJO

SPECIAL VERDICT FORM

ENTER ON ICMS

OCT - 5 2004

SCANNED

107

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1 We, the jury, in the above-entitled cause, find as follows:

2 As to **Count One** (Wire Fraud, in violation of 18 U.S.C.
3 § 1343), we find the defendant, Rita Marie Lavelle:

4 Guilty X

5 Not Guilty

6 As to **Count Two** (False Statement to Government Agency, in
7 violation of 18 U.S.C. § 1001), we find the defendant, Rita Marie
8 Lavelle:

9 Guilty X

10 Not Guilty

11 As to **Count Three** (False Statement to Government Agency, in
12 violation of 18 U.S.C. § 1001), we find the defendant, Rita
13 Marie Lavelle:

14 Guilty X

15 Not Guilty

16 The loss from the offense charged in **Count One** was more than
17 \$30,000:

18 True X

19 False

20
21
22
23
24
25
26
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28

1 As to **Count One**, we find defendant, Rita Marie Lavelle, knew
2 or should have known that at least one victim of the offense was
3 unusually vulnerable due to (i) the victim's age or (ii) the
4 victim's physical condition, including that the victim had
5 cancer.

6 True ☒

7 False ☐

8
9 As to **Count One**, there was more than one victim to the
10 offense:

11 True ☒

12 False ☐

13
14
15 W. Benford Thompson
16 Foreperson

September 27, 2004